

# MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION September 7, 2016

### I. Call to order

The meeting of the Maryland Transportation Commission was held on Wednesday, September 7, at 10:30 a.m., in the in the Board Room of the Maryland Department of Transportation.

### II. Roll Call

The following members were present:

James A. Calderwood, Chair Camillo Di Camillo, Member Jennifer Hill-Leineweber, Member Elmer E. Horsey, Member David Lashar, Member George Littrell, Member Michael Moore, Member Rajan Natarajan, Member Frederick C. Payne, Member Carol Petzold, Member Gary Simpson, Member Makeda Scott, Member Gregory Snook, Member Mario VillaSanta, Member Danyell Diggs, Deputy Director, MTS Office of Planning and Programming MDOT Staff Corey Stottlemyer MDOT Staff Tina Quinichette

Chairman James A. Calderwood called the meeting to order at 10:32 AM.

# III. Briefing on the Howard Street Tunnel

Mr. Stottlemyer introduced Danyell Diggs, Deputy Director, MTS Office of Planning and Programming. Ms. Diggs presented a PowerPoint presentation on the TIGER Program that supports improvements to the North Avenue Rising Project. Ms. Diggs also explained the seven criteria needed for a competitive transportation grant application. The presentation has been emailed to all commission members and is also available on the MTA website.

## **IV. Dedication Considerations**

Chairman Calderwood shared the application for Police Officer Noah Leotta, asking that a portion of MD Route 97 in Montgomery County dedicated in his name. The motion to consider was agreed by the commission.

## V. Adjournment

The Commission adjourned at 11:32AM until the next meeting on October 5, 2016 at MDOT HQ.